

Montana Transportation Commission

August 11, 2004 meeting

Thee Garage ~ Baker, Montana

Agenda outline

Please note: agenda items will be acted upon throughout the day as time allows, with the exception of the items listed with assigned times.

10:30 – 11 am	Delegation from Billings Bill Kennedy, Yellowstone county commissioner; Scott Walker, city/county planner; Vern Heisler, city engineer/assistant public works director Please see agenda items 12 and 13
11 – 11:30am	Morning Star Drive project in Lame Deer Carrie Braine, Northern Cheyenne Tribe Transportation Planner Please see agenda item 15 for additional information
12:30 – 2:30pm	Commission discussion and public comment Please see agenda item 20 for additional information

1. Railroad crossing – Willow Creek
2. Bridge decks – Helena
3. Dupuyer-SE design-build pilot project
4. Update on reauthorization and appropriations issues
5. 2005 – Proposed highway projects
6. System improvements related to access for private development
7. Big Sky trail – Montana Highway 64
8. Off-system construction project with CMAQ funding in Missoula County
9. Construction projects on Urban Highway System in Bozeman and Missoula
10. Amend access resolution Kalispell bypass in Flathead County *NH 5-3(60)109*
11. Speed limit studies
 - a. Secondary 503 – Foy's Lake Road (near Kalispell)
 - b. Urban route 1202 – Oak Street in Bozeman
 - c. Secondary 529 – Chinook West
 - d. Secondary 240 – Chinook South
12. Proposed Urban System action change – Billings
13. Shiloh Road corridor – Billings *STPU 1031(2)*
14. Morning Star Drive project

Monthly business

15. Letting lists

16. Certificates of completion for April, May and June 2004

17. Work/change orders

- a. May 2004 = \$1,038,074.19
- b. June 2004 = \$1,742,417.84

18. Liquidated damages

- a. \$2,284 assessed on SFCP 6-1(93)69 *Weeksville East* (Riverside Contracting, Inc.)
- b. \$33,118 assessed on NH 8-2(60)43 *Last Chance Gulch to Prospect Ave* (Helena Sand & Gravel)
- c. \$34,925 assessed on STPP 2-1(38)3 *Main Street – Miles City* (Century Companies, Inc.)
- d. \$25,124 assessed on NH-STPE 22-2(19)41 *Plentywood – East & West* (Century Companies, Inc.)

19. Contract award from July 22, 2004 bid letting

CM 7406(5) *Chinook To K St - Livingston*

CM 7410(2) *Geyser-Park To F St-Livingston*

20. Commission discussion and public comment

- Engineers' estimate versus bid prices (attachments provided)
- Cost of traveling to remote locations
- Issues formation dialogue – construction on tribal lands (attachments provided)

21. Confirm commission schedule for remainder of 2004